



# Chicago Metropolitan Agency for Planning

## Agenda Item No. 3.0

233 South Wacker Drive  
Suite 800  
Chicago, Illinois 60606

312 454 0400  
www.cmap.illinois.gov

### **Unified Work Program (UWP) Committee**

#### **DRAFT Minutes**

June 11, 2014

2:00 p.m.

Offices of the Chicago Metropolitan Agency for Planning  
DuPage County Conference Room  
233 S. Wacker Drive, Suite 800  
Chicago, Illinois 60606

**Committee Members Present (\*Alternate):** Bruce Carmitchel, Chair (IDOT) Dolores Dowdle (CMAP), Mark Pitstick (RTA), Gene Williams (Regional Council of Mayors), Lorraine Snorden (Pace) (via phone)

**Staff Present:** Yesenia Ambriz

**Others Present:** Tammy Wierciak (WCMC), Ferhat Zerín (Ginkgo), Pericles J. Georgopoulos (Ginkgo), Steve Lazzara (Will County), Jonathan Stytz (Will County), Elaine Bottomley (Will County), Bruce Christensen (Lake)

#### **1.0 Call to Order**

The meeting was called to order at 2:00 PM

#### **2.0 Agenda Changes and Announcements**

No changes made

#### **3.0 Approval of the Minutes-March 20, 2014**

The minutes for March 20, 2014 were approved as presented. Mark Pitstick was added to attendance.

#### **4.0 Third Quarter Reports**

The Third Quarter Reports on activity is posted on the web site and the financial report was distributed at the meeting. Metra is moving ahead on their project.

#### **5.0 FY 16 UWP Committee Meeting Schedule**

The FY16 UWP committee meeting schedule was presented and approved.

**6.0 Cook/DuPage Corridor Study Presentation**

Tammy Wierciak, Planning Coordinator, West Central Municipal Conference, gave an informational presentation of their completed study.

**7.0 IL Rt. 53 Corridor Plan Presentation**

Steven Lazzara, Senior Planner, Will County, along with Ferhat Zerine and Pericles Georgopoulos gave an informative presentation of the completed study.

**8.0 Public Comment**

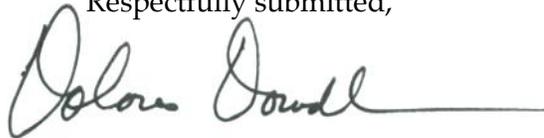
No public comment.

**9.0 Next Meeting - October 8, 2014 at 2:00 p.m.**

**10.0 Adjournment**

The meeting adjourned at 3:15 p.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Dolores Dowdle", followed by a horizontal line extending to the right.

Dolores Dowdle, CMAP

/ya